

P00000111348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

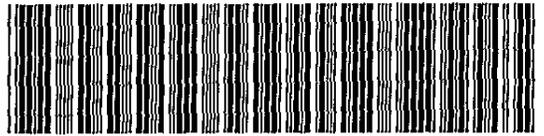
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FILED
03 OCT 15 AM 9:20
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

10/10/2003

SUBJECT: Paul Barrett Inc.
DOCUMENT NUMBER: P00000111348

Enclosed is:

1. Name and address change for corporation, and fees .
2. Corporate reinstatement application and fees.

Please note that I never recieved notice for UBR filing for the year 2002 and 2003.

Thank You Very Much.

Paul Barrett
President
15447 Jackson Rd.
Delray Beach, FL 33484

561-499-9627

A handwritten signature in black ink that reads "Paul Barrett". The signature is written in a cursive, flowing style with a large initial "P" and "B".

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Elite Health Care Services Inc.

(Present Name)

P00000111348

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I.

Name of Corporation hereby will be changed back to Paul Barrett Inc.

Article II.

Address of Corporation:
15447 Jackson Rd.
Delray Beach, FL. 33484

Article V.

Name and address of Officers
Paul Barrett
President
15447 Jackson Rd
Delray Beach FL. 33484

Article VI

Registered Agent Change of Address
Paul Barrett
15447 Jackson Rd
Delray Beach FL. 33484

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/01/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of October, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)